

The regular meeting of the Aberdeen School Board was held Monday, June 25, 2012, at the Hub Area Technical School.

President Sharp called the meeting to order at 6:00 PM with the following members present: Mr. Mike Miller, Mr. Brad Olson, Dr. Linda Burdette, Mr. Brian Sharp, Mr. Scott Wirth, Mr. Duane Alm and Mr. Bob Nikolas. Call to Order

Mr. Mike Miller reported the sale of the house built by the students at the Hub Area Technical School is final. The same procedure will be used next year. HATS Update

12-216

It was moved by Alm and seconded by Nikolas to approve the consent agenda including the following: Approval of Consent Agenda

- a. Approval of Bills
- b. Approval of Personnel
 1. Certified/Co-Curricular Resignations – approve the following certified/co-curricular resignations effective immediately
 - a. Brittany Bauer – Assistant 7th Grade Boys Basketball Coach
 - b. Kristin Miller – Math and Math Counts at Simmons Middle School
 - c. Mitch Kranz – 8th Grade Girls Basketball Head Coach
 2. Certified/Co-Curricular Contract – approve the following certified/co-curricular contracts for the 2012-13 school year subject to all requirements of SD law and School District policy:
 - a. Tina Birgen – 1.0 FTE Physical Education/Health at Central High School
 - b. Mitch Kranz – Junior Varsity Boys Basketball Head Coach
 - c. David Hagen – add Sophomore Assistant Football Coach
 - d. Barb Magera – increase from .5 FTE to .84 FTE (add Autism Facilitator - .34 FTE)
 - e. Peggy Heermann – 1.0 FTE CARE teacher at Simmons Elementary and Special Olympics Assistant Coach
 - f. Danielle Hoglund – 1.0 FTE Science at Central High School
 - g. Dena Sievers – add Middle School Girls Basketball
- c. Approval of Reviewed Policy
 1. IIB
- d. Approval of Ratifications and Authorizations
 1. Open Enrollment Application:
 - a. Approve Open Enrollment Application #2013-12 for one (1) child

All voted “Aye.”

12-217

It was moved by Burdette and seconded by Wirth to approve the agenda. Approval of Agenda
All voted “Aye”.

12-218

It was moved by Burdette and seconded by Olson to approve the Equivalency Exam Approval. Approval of Equivalency Exam
All voted “Aye”.

12-219

It was moved by Nikolas and seconded by Olson to approve the following resolution to approve the 2011-12 contingency fund transfer.

BE IT RESOLVED, that pursuant to SDCL 13-11-2.1 the School District 6-1 School Board transfer \$40,000 from Contingency funds to the following budget functions within the General Fund:

Supplemental Budget #1:

Appropriations	General	Special Education	Food Service	Health Trust
Elementary Instruction	\$121,000			
Middle School Instruction	58,000			
High School Instruction	65,000			
Gifted Education	1,500			
Alternative Learning Center	5,000			
Culturally Different	5,000			
Title I New Beginnings	2,500			
Title 1	14,500			
Other Grants	14,500			
Guidance Services	13,000			
Health Services	2,500			
Office of Asst. Superintendent	2,500			
Library	14,000			
Technology	7,000			
Office of Superintendent	2,500			
Office of Principal	25,500			
Finance Office	4,000			
Director of Operations	2,000			
Operations Department	41,000			
Warehouse	1,500			
Printing	1,500			
Staff Services	3,500			
Operating Transfers Out	586,000			
Athletic Director	2,500			
Mild To Moderate		63,500		
Severe		34,500		
Early Childhood		14,500		
Prolonged Assistance		1,500		
Health Services		3,500		
Psychological Testing		6,000		
Psychological Services		2,500		
Speech		14,000		
Occupational Therapy		2,500		
Director of Special Education		2,500		
Food Services			41,000	
Total Appropriations	\$996,000	\$145,000	\$41,000	\$0

Means of Finance	General	Special Education	Food Service	Health Trust
Gross Receipts Tax	\$35,000			
State Apportionment	75,000			
Bank Franchise Tax	100,000			
Operating Transfers In		145,000	41,000	400,000
Fund Balance	786,000			
Total Means of Finance	\$996,000	\$145,000	\$41,000	\$400,000

BE IT RESOLVED, that pursuant to SDCL 13-11-3.2, the Aberdeen School District 6-1 School Board hereby approve and adopt the attached supplemental budgets in total.

Appropriations	General	Capital Outlay	Special Education
High School Instruction	\$60,000		
Severe			200,000
Special Olympics			2,000
Summer Programs			25,000
Occupational Therapy Services			5,000
Technology		100,000	
Support Services		10,000	
Land and Buildings		(100,000)	
Warehouse		2,000	
Printing		2,000	
Total Appropriations	\$60,000	\$14,000	\$232,000

Means of Finance	General	Capital Outlay	Special Education
Donations	\$60,000		
State Aid	276,000		
Fund Balance		14,000	232,000
Total Means of Finance	\$336,000	\$14,000	\$232,000

Contingency Transfer:	
General Fund	Amount
Gifted Education	\$1,000
Guidance Services	5,000
Office of Assistant Superintendent	5,000
Technology	5,000
Audit Services	1,000
Office of Superintendent	3,000
Co-curricular Activities	20,000
Total Transfer	\$40,000

All voted "Aye".

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12-220

Mr. Tom Janish, Director of Finance, reported the SD Highway Patrol completed their inspections of the Dietrich's Aberdeen bus fleet with a few minor deficiencies which will be corrected and re-inspected. Motor coach buses, which were inspected separately, also passed inspection. It was moved by Nikolas and seconded by Burdette to receive the report and place it on file in the Finance Office.
All voted "Aye".

Bus
Inspections

12-221

It was moved by Alm and seconded by Wirth to accept the low bid from Lien's Transportation Company for Bid Schedule A for the CHS west parking lot in the amount of \$33,520 and the low bid from Aberdeen Asphalt, Inc. for Bid Schedule B for the C.C. Lee parking lot in the amount of \$16,004.32 and to reject Alternate Bid 1A for the Swisher Field discus area. All bids are available for review in the Finance Office.
All voted "Aye".

Approval of
Asphalt Bids

12-222

It was moved by Olson and seconded by Nikolas to accept the bid from Johnson Controls for the air conditioning unit at C.C. Lee Elementary in the amount of \$53,815. One other bid was received from Custom Sheet Metal. All bids are available for review in the Finance Office.
All voted "Aye".

Approval of
CCL A/C
Replacement
Bid

12-223

It was moved by Miller and seconded by Burdette to accept the bid from JDH Construction in the amount of \$47,551 and reject Alternate #1 for Swisher Field Grandstands Phase IV. No other bids were received.
All voted "Aye".

Approval of
Swisher
Field
Grandstands
Bid

12-224

It was moved by Wirth and seconded by Nikolas to accept the bid from Lieberman Construction, Ft. Pierre, SD, in the amount of \$688,616, Alternate #2 for \$48,920, Alternate #3 for \$14,089 and to reject Alternate #1 for the School District Shop. All bids are on file in the Finance Office for review.
All voted "Aye".

Approval of
Shop Bid

12-225

The first reading of the revision of Policy GBB was held. It was moved by Alm and seconded by Miller to approve the first reading of the revision of Policy GBB.
All voted "Aye".

Approval of
1st Reading
of Revision
of Policy
GBB

12-226

The first reading of the revision of Policies IKF, IKF-R was held. It was moved by Wirth and seconded by Olson to approve the first reading of the revision of Policies IKF and IKF-R.
All voted "Aye".

Approval of
1st Reading
of Revision
of Policies
IKF, IKF-R

12-227

The first reading of the revision of Policy IIB-R was held. It was moved by Burdette and seconded by Alm to approve the first reading of the revision of Policy IIB-R.
All voted "Aye".

Approval of
1st Reading
of Revision
of Policy IIB-
R

12-228

The first reading of the revision of Policy JICDA was held. It was moved by Olson and seconded by Wirth to approve the first reading of the revision of Policy JICDA.
All voted "Aye".

Approval of
1st Reading
of Revision
of Policy
JICDA

12-229

The first reading of Policy GBEB was held. It was moved by Olson and seconded by Alm to approve the first reading of Policy GBEB.
All voted "Aye".

Approval of
1st Reading
of the
Revision of
Policy GBEB

12-230

The first reading of Policy GBCBB was held. It was moved by Miller and seconded by Alm to approve the first reading of Policy GBCBB.
Miller, Olson, Burdette, Sharp, Alm and Nikolas voted "Aye". Wirth voted "Nay".

Approval of
1st Reading of
the Revision
of Policy
GBCBB

12-231

The second reading of the revision of Policies BEDG, EFE-R, FD and FEA was held. It was moved by Wirth and seconded by Alm to approve the second reading and revision of Policies BEDG, EFE-R, FD and FEA.
All voted "Aye".

Approval of
Second
Reading and
Revision of
Policies BEDG,
EFE-R, FD and
FEA

12-232

It was moved by Wirth and seconded by Olson to adjourn the meeting at 7:07 PM.
All voted "Aye."

Adjournment

Brian Sharp _____

President

Tom Janish _____

Finance Director